

**BOARD OF THE AVIMOR COMMUNITY INFRASTRUCTURE DISTRICT NO. 1**  
**MINUTES OF TENTATIVE BUDGET CONSIDERATION & APPROVAL**  
**TUESDAY, JULY 26, 2016**  
**8:30 A.M.**

The Board of the Avimor Community Infrastructure District No. 1 (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Chris Rich, Phil McGrane, Kathleen Graves and Tim Sturges, Clerk's Office; and Kate McGwire, Public Information Officer; and Larry Maneely, Commissioners' Office. Minutes Recorder: Angel Dicus.

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**I. IN THE MATTER OF CALL TO ORDER:**

Commissioner Jim Tibbs called the meeting of the Board of the Avimor Community Infrastructure District No. 1 (CID) to order at 8:46 a.m.

**II. IN THE MATTER OF ROLL CALL:**

Commissioners Jim Tibbs and David L. Case were present. Commissioner Rick Yzaguirre participated by telephone.

**III. CHANGES TO THE AGENDA:**

There were no changes to the agenda.

**IV. TENTATIVE BUDGET ADOPTION:**

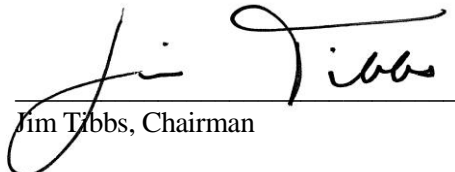
Avimor Community Infrastructure District No. 1

C. Rich advised that he was seeking a motion to adopt the tentative budget for the CID district in accordance with Idaho Code 31-1604. He said he was presenting a balanced budget for the ensuing year in the amount of \$55,297.

**ACTION: D. CASE MOVED TO CONSIDER AND PUBLISH THE TENTATIVE BUDGET FOR THE AVIMOR COMMUNITY INFRASTRUCTURE DISTRICT NO. 1 (HEREINAFTER REFERRED TO AS THE CID DISTRICT), AS SUBMITTED BY THE COUNTY BUDGET OFFICER, CAUSING A NOTICE TO BE PUBLISHED SETTING FORTH ANTICIPATED REVENUE, PROPERTY TAXES, AND PROPOSED EXPENDITURES, AND STATING THAT THE BOARD OF COUNTY COMMISSIONERS HELD A PUBLIC HEARING ON JULY 19, 2016, AT 6:00 P.M., AND REVIEWED THE CID DISTRICT'S REQUESTS AND WILL SUBSEQUENTLY FIX A FINAL BUDGET AND MAKE APPROPRIATIONS TO THE CID DISTRICT AT THE AUGUST 9, 2016, CID OPEN BUSINESS MEETING AS STATED BY THE BUDGET OFFICER. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.**

**V. IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 8:48 a.m.

  
Jim Tibbs, Chairman

ATTEST:

  
Christopher D. Rich, Ada County Clerk